

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 31, 2015 AT 1:15 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

33. Approve Minutes of the Concessions/Commercial Development Committee Meeting of March 3, 2015.

Consent Items for Consideration

34. Approve the reconcepting of the Terminal E7 Grove Natural Snacks owned by The Grove, Inc. (Lease #238845) into Fresh Market On The Go. Approved at March 3, 2015 Concessions/Commercial Development Committee Meeting.
35. Approve an extension of an Interlocal Agreement, for Gas Well Inspection Services, between the Board and the City of Fort Worth, to be performed by the Gas Well Inspection Staff of the City of Fort Worth, in the amount of \$90,000.00, for the initial two-year extension of the agreement, with options to renew for five additional two-year terms.

Action Item for Consideration

36. Approve an assignment of Lease Agreement EZ-0588 from E-Z Rent-A-Car, Inc. to Advantage Opco, LLC.

Discussion Item

37. Marketing Update: Healthy Eating Campaign.

STATE OF TEXAS

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COUNTY OF DALLAS


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COUNTY OF TARRANT

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I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Concessions/Commercial Development Committee meeting scheduled for 1:15 p.m., Tuesday, March 31, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 26th day of March, 2015.



Kristy L. Anderson
Board Staff Secretary



I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 27, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas